

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2010-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT NUMBER 4600002037 WITH THE COLLINS CENTER FOR PUBLIC POLICY FOR THE CONTINUED SUPPORT OF THE LAKE OKEECHOBEE REGIONAL INITIATIVE, TO EXTEND THE TERM BY ONE (1) YEAR FROM FEBRUARY 1, 2011 TO JANUARY 31, 2012 IN AN AMOUNT NOT TO EXCEED \$100,000, WHICH IS UNBUDGETED AND AUTHORIZE A BUDGET TRANSFER IN THE AMOUNT OF \$100,000 FROM MANAGERIAL RESERVES (AD VALOREM FUNDS) TO THE REGULATORY AND PUBLIC AFFAIRS RESOURCE AREA; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize an amendment to Contract Number 4600002037 with the Collins Center for Public Policy for the continued support of the Lake Okeechobee Regional Initiative, to extend the term by one (1) year from February 1, 2011 to January 31, 2012 in an amount not to exceed \$100,000, which is unbudgeted and authorize a budget transfer in the amount of \$100,000 from Managerial Reserves (ad valorem funds) to the Regulatory and Public Affairs Resource Area; providing an effective date. (Contract number 4600002037-A02) (Phil Flood, ext. 7768) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract number 4600002037-A02 with the Collins Center for Public Policy.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 10th day of November, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary